

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Van de Witte, et al. Art Unit : 2881
Serial No. : 10/599,856 Examiner : Charles Chang
Filed : April 8, 2005 Conf. No. : 5811
Title : TRANSFLECTIVE LCD DISPLAY DEVICE

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

REVOCATION AND NEW POWER OF ATTORNEY

In accordance with 37 C.F.R. §3.71, the undersigned, as authorized representative of the assignee of the above-identified patent application, hereby revokes all powers of attorney previously granted in the application and appoints:

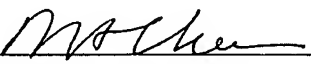
Rex I. Huang, Reg. No. 57,661	Faustino A. Lichauco, Reg. No. 41,942
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as its attorney to prosecute the application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution and revocation.

Under 37 C.F.R. §3.73(b), CHI MEI OPTOELECTRONICS CORPORATION, a corporation, states that it is the assignee of the entire right, title and interest of the application by virtue of an assignment from the inventors to KONINKLIJKE-PHILIPS ELECTRONICS N.V., recorded at Reel 018379, Frame 0631, on October 12, 2006 and by virtue of an assignment from KONINKLIJKE PHILIPS ELECTRONICS N.V. to CHI MEI OPTOELECTRONICS CORPORATION, recorded at Reel 021348, Frame 0417, on August 6, 2008.

Direct all telephone call to REX HUANG at telephone number (617) 542-5070.

Direct all correspondence regarding the application to Customer Number 26161.

Signature:  Date: Sep. 25, 2008
Typed name: Robert H. Chen Title: Senior Vice President
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